

Notice of Regular Public Meeting

Public Safety Communications Advisory Commission

**Tuesday, November 19, 2013,
1:00 PM – 3:00 PM**

**Arizona Department of Administration
Third Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007**

Notice is hereby given to members of the Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a meeting, hosted by the Public Safety Interoperable Communications Office, open to the public, on **Tuesday, November 19, 2013 at 1:00 PM** in the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007**.

The meeting will also be held electronically via teleconference and webconference:

URL: <http://www.azpsic.gov/webconference/>

Conference Phone Number: 8005048071

Access Code: 3644775

Note: The phone number and access code are used for both calling in and logging in to the web site.

The PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

Agenda

The agenda consists of the following Information, Discussion and Action Items:

- I) Call to Order / Welcome / Roll Call**
Information Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- II) Approval of September 17, 2013 PSCC Meeting Minutes**
Action Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- III) Approval of 2013 Annual Report to the Governor and Legislature**
Action Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- IV) Report on Sunset Review and Joint Legislative Budget Committee (JLBC) Review of PSCC**
Information & Discussion Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- V) Statewide Interoperability Executive Committee (SIEC) Updates**
Information & Discussion Item
Mark Venuti & Mike Sacco, Co-Chairs, SIEC
- VI) Annual Review of Technical Policies, Standards and Procedures (PSP)**
 - Land Mobile Radio Minimum Equipment Standards
 - Arizona Interoperable Channels Plan and Priority Programming GuideAction Items
Glade Jarman, Project Manager, PSIC Office
- VII) Massachusetts Communications Unit**
Information & Discussion Item
Lieutenant Mark Cady, Worcester, MA Fire Department
- VIII) Strategic Technology Reserve (STR) – Mobile Communications Unit (MCU) Video SOP**
Information & Discussion Item
Mark Botkin, Emergency Communications Coordinator, Arizona Division of Emergency Management (ADEM)

(Over)

IX) Arizona Public Safety Broadband Update

Information & Discussion Item

Michael Britt, Project Manager, PSIC Office

X) PSIC Office – Multiple Project Updates

Information & Discussion Item

Karen Allen, Project Manager, PSIC Office

XI) Call to the Public

[Note: Open Meetings Law does not permit Commission discussion of items not specifically on the agenda.]

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

PSCC Commissioners:

Aaron Sandeen, ASET Deputy Director & State CIO	Arizona Department of Administration
Thomas Alinen, Chief of Police	Sierra Vista Police Department
David Azuelo, Captain	Tucson Police Department
Glenn Brown, Fire Chief	Mayer Fire Department
William David Bunce, Fire Chief	Salt River Pima Maricopa Indian Community
Steven Campbell, Chief of Police	City of El Mirage Police Department
Doug Chappell, Fire Chief	Drexel Heights Fire District
Patrick Hancock, Fire Chief	Snowflake Fire Department
Gilbert Orrantia, Director	Arizona Department of Homeland Security
Patrick Quinn, Deputy Chief	Tucson Fire Department
Jeffrey Raynor, Lt. Colonel	Department of Public Safety
Bryan Savage, Fire Chief	Lakeside Fire Department
Dewayne Woodie, Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department